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FM AMEMBASSY ROME
TO RUEHC/SECSTATE WASHDC IMMEDIATE 6548
INFO RUEHFL/AMCONSUL FLORENCE PRIORITY 1890
RUEHMIL/AMCONSUL MILAN PRIORITY 7896
RUEHNP/AMCONSUL NAPLES PRIORITY 2024
RUCNDT/USMISSION USUN NEW YORK PRIORITY 0667
RUEHBS/USEU BRUSSELS PRIORITY 4426
RUEATRS/DEPT OF TREASURY WASHDC PRIORITY
RUEAWJA/DEPT OF JUSTICE WASHDC PRIORITY

S E C R E T ROME 003112

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STATE FOR EB/ESC/TFS:DBROWN, S/CT:TKUSHNER,
IO/PSC:BFITZGERALD, EUR/PGI:LREASOR; EUR/WE:AYOUNG
TREASURY FOR DGLASER, BDAVIS, ASZUBIN, OFAC FOR RWERNER,
PLURIE, JYANG
DOJ FOR FEDERAL PROGRAMS

E.O. 12958: DECL: 11/17/2016

TAGS: [EFIN](#) [ETTC](#) [KTFN](#) [PTER](#) [IT](#)

SUBJECT: TERRORISM FINANCE: ITALY PLANS TO DESIGNATE THREE
PERSONS UNDER UNSCR 1267

REF: 11/16/06 EMAIL TO LONNI REASOR EUR/PGI

Classified By: Economic Counselor Kathleen Reddy for reasons 1.4 (b) and (d).

[1](#)1. (U) This is an action request. See para 4.

[1](#)2. (S) Cristina Collura, Director of the Ministry of Finance's Financial Crimes Prevention Office, presented Econoff with a statement of case (SOC) and supporting documents in Italian (approximately 200 pages) November 16, bearing the names of three individuals whom the GOI plans to designate under UNSCR 1267. (Ref email transmitted the SOC's text for further review.) Collura informed Econoff that the GOI intends to take this case forward to the UN 1267 Committee by November 30 and asked if the USG can support Italy's designation.

[1](#)3. (S) Names and summary data included in the SOC are as follows:

-- Abdelillah El Kaflaoui. Born in Casablanca, Morocco November 2, 1967. Resident of Malnate, Italy. GOI currently holding El Kaflaoui in detention.

-- Mohamed Raouiane. Born in Morocco October 11, 1970. Resident of Malnate, Italy. GOI currently holding Raouiane in detention.

-- Abdelmajid Zergout. Born in Safi, Morocco April 9, 1955. Resident of Milan, Italy. GOI currently holding Zergout in detention.

[1](#)4. (C) Action requested. Post requests response from Washington no later than November 22 if SOC, together with USG source information, meets legal sufficiency for the USG to support the GOI designations. If so, post requests guidance on whether the USG can support the Italian designations. End action requested.
SPOGLI